FARNBOROUGH AND CAMBERLEY CYCLING CLUB

Agenda for

2022 ANNUAL GENERAL MEETING

to be held at
All Saints Hall, Chapel Lane, Hawley, GU14 9BW
on Friday 25th February 2022 at 19.45hrs

1. Apologies

2. Approval of minutes of 2021 AGM

3. Matters Arising

4. Annual Reports: - Treasurer's report and accounts for year ended 30 November 2021
   - Committee reports

5. Election of Club Officials - see attachment

6. 2022 Affiliations:
   Confirmation of Affiliations: - Cycling Time Trials, British Cycling, Road Records Association, Cycling UK, Wessex Cyclocross League

7. Subscriptions

8. a. Proposed amendments to Club Rules re club officials

   - Change all remaining occurrences of "chairman" to "chairperson" for consistency (rules 13b and 14d).

   b. Proposed amendments to Club Rules to clarify eligibility for club trophies and awards

   - Hanover Shield
     Existing Rule *The Hanover Shield (24) Awarded to the junior or youth member who records the lowest aggregate of two times in the first four evening club time trials of the season.*
     Proposed Revision *The Hanover Shield (24) Awarded to the junior or youth member who records the lowest aggregate of two times in the first four evening 10 mile club time trials of the season*

   c. Proposed amendments to Club Rules re trophies

   - Zwift Racing Trophy (48) – Eligibility to be determined by the committee
   - Veterans' 10 mile Championship (49) - Awarded to the veteran member recording the fastest on standard in the event nominated by the committee for the purpose of the club's road bike 10 mile time trial championship. The definition of a road bike to be set by the committee for the event.

9. Any Other Business:

   "Back to normal" post Covid – discussion of club activities